

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, JANUARY 13, 2009**

A. Roll call

The Special City Council meeting of January 13, 2009, was called to order by Mayor Hansen at 7:00 a.m.

Present: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Absent: None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Closed Session

B-1 Threatened Litigation: Government Code §54956.9(b); One Case: Potential Suit by Citizens for Open Government against City of Lodi

At 7:00 a.m., Mayor Hansen adjourned the meeting to a Closed Session to discuss the above matter.

The Closed Session adjourned at 7:30 a.m.

C. Return to Open Session / Disclosure of Action

At 7:30 a.m., Mayor Hansen reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following action.

In regard to Item B-1, the City Council unanimously decided to decertify its prior certification of the Environmental Impact Report for the Lodi Shopping Center and to conduct the public hearing again. The matter will be scheduled for Council consideration at an upcoming regularly scheduled City Council meeting.

D. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:30 a.m.

ATTEST:

Randi Johl  
City Clerk